



Alonso Villarreal, Committee Chair

Notice of a Finance Committee Meeting of the
Brownsville Public Utilities Board

MEETING DATE: **March 5, 2025**
MEETING TIME: **12:00 PM**
MEETING LOCATION: **BPUB Annex Building
Board Room
1425 Robinhood Drive
Brownsville, Texas 78521**

Dial In: 1-408-418-9388
Access Code: 2484 048 7884 # #

Members of the public may listen to the meeting as it is being held by dialing one of the numbers listed below (same access code above). Because of technology limitations, only a limited number of callers will be allowed to call in, however, a recording of the meeting will be made available to the public after the meeting on [BPUB's website](#).

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

MEETING AGENDA

Call Open Meeting to Order at 12:00 PM

A. Public Comments

PUBLIC COMMENTS WILL ONLY BE ACCEPTED IN WRITING NO LATER THAN ONE (1) HOUR IN ADVANCE OF THE MEETING BY SENDING THEM TO PublicComments@brownsville-pub.com. In the body of the email please include date, your name, your address, phone number, agenda item number, if applicable, or subject of discussion, and your comments.

- THERE IS A THREE (3)-MINUTE TIME LIMIT PER SPEAKER. THE PRESIDING OFFICER MAY, BUT IS NOT REQUIRED TO, ALLOW ADDITIONAL TIME TO A SPEAKER.
- THE SPEAKER MUST IDENTIFY BY NAME, ADDRESS, AND ORGANIZATIONAL

AFFILIATION (IF ANY) BEFORE SPEAKING.

- QUESTIONS AND COMMENTS SHOULD BE ADDRESSED TO THE BOARD AS A WHOLE, NOT TO INDIVIDUAL BOARD MEMBERS, THE CEO, OR MEMBERS OF THE AUDIENCE.
- IF AN ISSUE ADDRESSED IS NOT INCLUDED ON THE AGENDA, NO FORMAL ACTION WILL BE TAKEN.

ITEMS FOR PRESENTATION AND DISCUSSION

1. Presentation and Discussion of the Brownsville Public Utilities Board's Financial Performance Report for the Period Ended January 31, 2025 - Miguel Perez
2. Presentation, Discussion, and Possible Recommendation of Status of Request for Proposals for a Vehicle Lease Program - Jose Cuellar
3. Presentation and Discussion on Water and Wastewater Charge Comparison - Miguel Perez
4. Presentation, Discussion, and Possible Recommendation to Review and Update the Finance Committee Charter - Miguel Perez

RECESS TO CLOSED MEETING to Consider Matters Pursuant to Tex. Government Code Chapter 551, et seq.

CLOSED MEETING

At this time the items on the Agenda designated for Closed Meeting will be considered. If there is an approved motion to go into Closed Meeting the listeners will be placed on "hold" until the Board returns to Open Meeting.

1. Presentation, Discussion, and possible recommendation of information upon pricing of purchased power, generation, and fuel and their impact upon the Fuel, Purchased Energy, and Marketing Charge (Sec. 551.086)

RECONVENE OPEN MEETING

5. Discussion and Possible Recommendation on Closed Meeting Items -
6. Discussion and/or Requests for Future Agenda Items -

Al Villarreal

Al Villarreal (Feb 27, 2025 14:00 CST)

Alonso Villarreal, Committee Chair

The Brownsville Public Utilities Board (BPUB) Finance Committee reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by

Texas Government Code § 551.071 (Consultation with Attorney), § 551.072 (Deliberations about Real Property), § 551.074 (Personnel Matters), § 551.076 (Deliberations about Security Devices), § 551.086 (Public Utility Competitive Matters), § 551.087 (Economic Development), and § 551.089 (Department of Information Resources).

BPUB reserves the right to change the Meeting Room within the BPUB Facilities. If the specified room in the BPUB Facilities is changed before the Meeting after posting Notice, the Security Guard on the 1st Floor will direct attendees to the room in which the Meeting will be held.

I certify that a copy of the foregoing agenda of items to be considered by the BPUB was posted on February 27, 2025.

ATTEST:

Judith Moreno, Recording Secretary

Dial by your location: 1-408-418-9388 (US Toll)	
1-617-315-0704 (Boston)	1-312-535-8110 (Chicago)
1-469-210-7159 (Dallas)	1-720-650-7664 (Denver)
1-904-900-2303 (Jacksonville)	1-213-306-3065 (Los Angeles)
1-646-992-2010 (New York City)	1-602-666-0783 (Phoenix)
1-206-207-1700 (Seattle)	1-202-860-2110 (Washington, DC)